



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, February 04, 2009**

02/02/2009 11:44 AM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

---

### **Wednesday, February 04, 2009**

8:30 a.m.	Committee # 1 - BUDGET AND FINANCE
9:20 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:00 a.m.	Committee # 6 - EDUCATION
10:20 a.m.	Committee # 8 - COMMUNITY SERVICES
10:25 a.m.	Committee # 9 - CONSERVATION
10:55 a.m.	Committee # 10 - GENERAL GOVERNMENT
11:15 a.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
11:30 a.m.	Committee # 3 - HOSPITALS AND HEALTH
12:00 p.m.	LUNCH
12:30 p.m.	Committee # 12 - LEGISLATIVE
12:50 p.m.	Committee # 13 - AUDIT
1:10 p.m.	Committee # 14 - DELINQUENT TAX PROPERTY

---

### **8:30 a.m. Committee # 1 - BUDGET AND FINANCE**

1. [DISCUSSION - Shelby County Quarterly Financial Report of General Fund, Debt Service, and CIP.](#)
2. [Resolution requesting County Mayor and other County Elected Officials submit certain Fiscal Year 2010 and 2011 budgetary information to the Shelby County Division of Finance and Administration for that division to present to the Shelby County Board of Commissioners for review and consideration. Sponsored by Commissioner Mike Ritz.](#)
3. [Resolution requesting the Shelby County Trustee not compute and list a separate tax rate on the tax bill for school funding. Sponsored by Commissioner Mike Ritz. \(DEFERRED FROM 1/12/09\)](#)

**9:20 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. [CASE NO. P.D. 08-324 CC](#)

APPLICANT: Coastal Fuels, Inc.

LOCATION: North side of Walnut Grove Road; +/-2,540 feet west of Houston Levee Road

REQUEST: Plan amendment to allow single family homes with minimum lot sizes of 6,000 sq. ft., including independent and assisted living for seniors, licensed health care, nursing home and associated medical facilities

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and Development:  
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:  
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, January 30, 2009.)

2. [CASE NO. P.D. 08-328 CC](#)

APPLICANT: Windsor Park Partners

LOCATION: Northeast corner of Ellis Road and New Brunswick Road

REQUEST: Planned development to allow senior-living attached homes, including senior care facilities for a nursing home, assisted living, hospice and rehabilitation centers.

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and Development:  
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:  
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, January 30, 2009.)

3. [A resolution amending the Community Redevelopment Plan for the Uptown Area to include an updated plan for the Uptown mixed use center, an updated plan for the Uptown West and Gayoso Bayou Greenway Area; improvements for Second St.; a rehabilitation plan for single-family, multi-family, commercial and historic structures within the Uptown Redevelopment Area; updated maps and financial spreadsheets; and clarification of other provisions within the Community Redevelopment plan for the Uptown Area. Sponsored by Commissioner Mike Ritz.](#)

**10:00 a.m. Committee # 6 - EDUCATION**

1. DISCUSSION - Briefing on the program of work at Memphis City Schools.

**10:20 a.m. Committee # 8 - COMMUNITY SERVICES**

1. [A resolution approving a contract in the amount of \\$380,000.00 with Frayser Millington North Shelby Mental Health Center, Inc., dba Comprehensive Counseling Network, Inc. for the provision of post-bookings jail diversion services for persons with serious mental illness. This item requires expenditure of county operating funds in the amount of \\$380,000.00. Sponsored by Commissioner Joyce Avery.](#)

**10:25 a.m. Committee # 9 - CONSERVATION**

1. DISCUSSION - Presentation of Shelby Farms quarterly report.
2. [Resolution approving the lease of 710 acres of Chickasaw Basin Authority property, located within the City Of Millington, to Sneed Farms, Inc. for agricultural and pasturage operations for annual rental in the amount of \\$75,000.00 and authorizing the Shelby County Mayor to execute the Agricultural Lease Agreement. Sponsored by Commissioner Wyatt Bunker.](#)

**10:55 a.m. Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the County Mayor's nomination of Ernest D. Strickland for appointment and Bobbi Gillis for reappointment to the Memphis and Shelby County Center City Commission. Sponsored by Commissioner Joe Ford.](#)

2. [Resolution approving the County Mayor's nomination of Veronica C. Yates and Curry Todd for appointment and Paul CHandler, William Carrier, Tommie Perdue, and Les Edwards for reappointment to the Memphis and Shelby County Film and Television Commission. Sponsored by Commissioner Joe Ford.](#)
  
3. [Resolution receiving and filing a resolution entitled "Resolution of the Shelby County Public Records Commission adopting the schedule of reasonable charges for copies of public records prepared by the State of Tennessee Office of Open Records Counsel" adopted on October 28, 2008. Sponsored by Commissioner Joe Ford.](#)
  
4. [Resolution receiving and filing the resignation of Commissioner David Lillard, effective February 4, 2009; declaring a vacancy on the Shelby County Board of Commissioners, District 4, Position 3; setting Monday, February 23, 2009 as the date for the election by the Shelby County Board of Commissioners to fill the vacancy; authorizing the Chairman of the Board of County Commissioners to publish notice of election; and directing the Shelby County Attorney to conduct criminal background checks on all candidates for said vacancy. Sponsored by Commissioner Joe Ford.](#)

**11:15 a.m. Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING**

1. [Resolution approving the transfer of title of one hundred forty parcels of Homestead Program Property pursuant to the Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. Sponsored by Commissioner Steve Mulroy. \(DEFERRED FROM 12/3/08\)](#)

**11:30 a.m. Committee # 3 - HOSPITALS & HEALTH**

1. [Resolution to amend the FY 2009 Operating Budget to increase grant funds from the U. S. Department of Health and Human Services for the Ryan White Comprehensive AIDS Resources Emergency Act HIV Relief Grant Program Part A \(CARE Act\) grant fund in the amount of \\$651,699.00. Resolution approves contract amendment pursuant thereto increasing encumbrance with United Way of the Mid-South for previously-unencumbered grant funds for service provider contracts for the purpose of administering HIV Emergency Relief Project grants for the period of April 1, 2009 – February 28, 2010. This item requires expenditure of federal grant funds in the amount of \\$1,023,441.00. Sponsored by Commissioner Joyce Avery.](#)

2. DISCUSSION - Presentation from Mayor Wharton and the Med Board of Directors

**12:30 p.m. Committee # 12 - LEGISLATIVE**

1. [Resolution by the Board of Commissioners of Shelby County, Tennessee, requesting the members of the Tennessee General Assembly support legislation amending Tennessee Code Annotated, Title 11, Chapter 21, Section 103 relative to the meeting requirements for conservation boards. Sponsored by Commissioner Mike Carpenter.](#)
2. [Resolution of the Board of County Commissioners of Shelby County, Tennessee, endorsing conversion to optiscan voting technology; requesting the Tennessee General Assembly support legislation amending the Tennessee Voter Confidence Act of 2007 relative to election procedures and equipment or, in the alternative, that the State Division of Elections promulgate appropriate regulations or show proper flexibility in its enforcement of state requirements. Sponsored by Commissioner Steve Mulroy.](#)

**12:50 p.m. Committee # 13 - AUDIT**

1. DISCUSSION - Shelby County Government Audit ending June 30, 2008.

**1:10 p.m. Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution approving the sale of seven \(7\) county owned Delinquent Tax Parcels, acquired from Shelby County Trustee Tax Sale Nos. 201, 204, 205, 306, and 402, to identified purchasers at various prices collectively totaling \\$31,100.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner George S. Flinn, Jr.](#)